

**COUNCIL COMMITTEE
COMMUNITY & INTERGOVERNMENTAL RELATIONS
APRIL 22, 2025
DRAFT MINUTES**

Council present:

Victoria Johnson, Chair
Chris Fletcher
Phil Anderson

Council Absent:

Staff

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 1:00 P.M.

Chair Victoria Johnson called the meeting to order. **Time: 1:03 p.m.**

2. CITIZEN APPEARANCES

- None.

3. GENERAL

- A. Consider and take possible action on minutes from the September 25, 2024 and January 22, 2025, Community & Intergovernmental Relations Committee meeting. (Staff Presenter: Monica Solko, Deputy City Secretary)**

Motion made by Phil Anderson and seconded by Chris Fletcher to approve.

Motion passed 3-0.

4. REPORTS AND PRESENTATIONS

- A. Receive a report and provide possible recommendations regarding the Mayor Vera Calvin Plaza policy (Staff Contact: Alex Philips, Director of Economic Development)**

Alex Philips, Director of Economic Development, gave an update on the current policy to the committee. Discussion included exploring alternatives for play in the plaza, changing the lock time hours for the restroom from 5:30 p.m. to 10:00 p.m. If staff notices increased vandalism to the restrooms with the new time change, staff will bring an item to the full council to set a budget cap for repairs.

The committee was in favor and requested an item be brought to the full council for consideration.

5. BOARD REQUESTS FOR FUTURE ITEMS OR REPORTS

- None.

6. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No executive session needed.

7. ADJOURN

There being no further business, Chair Victoria Johnson adjourned the meeting.

Time: 1:22 p.m.

Monica Solko
Deputy City Secretary